



Notice of Board Meeting

DATES: October 26, 2021 at 10:00 a.m.

ADDRESSES: Telephonic. Dial-in (listen only) information: Number: 1-415-527-5035,

Code: 2760 209 1763; or via web:

<https://tspmeet.webex.com/tspmeet/onstage/g.php?MTID=e43d422582b17038b9>

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FOR FURTHER INFORMATION CONTACT: Kimberly Weaver, Director, Office of External Affairs, (202) 942-1640.

SUPPLEMENTARY INFORMATION:

Board Meeting Agenda

Open Session

1. Approval of the September 28, 2021 Board Meeting Minutes
2. Monthly Reports
 - a) Participant Activity Report
 - b) Legislative Report
3. Quarterly Reports
 - c) Investment Policy
 - d) Audit Status
 - e) Budget Review
4. Mid-Year Financial Review
5. Enterprise Risk Management Update
6. Internal Audit Update
7. Converge Update

Closed Session

Information covered under 5 U.S.C. 552b (c)(6) and (c)(9)(B).

(Authority: 5 U.S.C. 552b (e)(1))

Dated: October 13, 2021.

Dharmesh Vashee,

General Counsel,

Federal Retirement Thrift Investment Board.

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